

**1. CALL TO ORDER**

- Susan Lewis called the meeting to order at 9:40 a.m.

**2. ROLL CALL**

1. Susan Lewis, Chairperson, Chair of Safe Neighborhood District Advisory Board
2. Alex Berkovich, President of Homeowners Association/Board Member
3. Carole Morningstar, Board Member
4. Gary Schwartz, Board Member - **Absent**
5. Bruce McNamara, Board Member - **Absent**
6. Phyllis Brocccone, Board Member
7. Sergeant Terence Thouez
8. Beatriz Alvarez, City Engineer
9. Carolyn Orr - Resident

Susan Lewis motioned to accept the minutes, Phyllis Brocccone seconded the motion. Motion Carried.

**3. INTRODUCTION**

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**4. CRIME STATS SUMMARY**

- Sergeant Thouez presented there was no crime during the last three months. He also provided an update on a family dispute and a repossessed boat from the neighborhood.
- Mr. Berkovich requested officers to drive through the neighborhood to talk to the kids on riding bikes without helmets.
- Susan Lewis also announced speeding is a problem in the community. Speeding is done by the residents not the visitors.
- Sergeant Thouez was asked if CodeRed could be used citywide to address children riding bikes without helmets.

**5. SPECIAL PROJECTS**

**A. Sidewalk** – The sidewalk project is moving forward, Beatriz recommended a next year budget of \$500,000 for the project.

**B. Median Uplighting** – Susan Lewis received positive comments from residents on the new lighting. Beatriz provided updates on the new lighting, she was asked to obtain bids to add a new light at the median located at the guardhouse. Beatriz also notified landscaping regarding trees and mulch; however it is not budgeted until October, she also notified them of any lighting issues.

**C. Camera Upgrades** – Sergeant Thouez explained the camera testing is done; we are now waiting on permitting so the conduit to be installed. Once it is installed, Aware Digital will complete the project in approximately 3 days.

## **DISCUSSION**

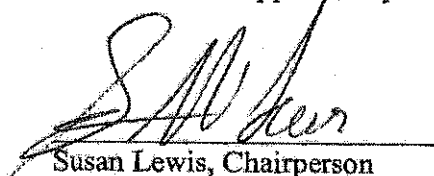
- Alex Bervkovich wanted to discuss the signage issue; we should have new signs throughout the neighborhood for safety issues. He has called Broward County but nothing has been done.
- Alex Berkovich then discussed liability for sign insurance; the City has explained we would be responsible to replace the light poles if something happened. Alex Berkovich motioned to address the Board of Directors to revisit decorative signage in the district, Carole Morningstar seconded the motion. Motion Carried Unanimously.
- Sergeant Thouez will research if the signage funds are in the reserve account or in a capital improvement project account.
- Carole Morningstar and Alex Berkovich will contact Broward County to replace signs that are a safety issue in the district. Beatriz also asked the board to advise her of signs that are safety issues in the district.
- Susan Lewis commented on adding a name tag at the guardhouse for the security guards.
- Alex Berkovich noted he hasn't noticed the rover in the district lately. Sergeant Thouez will check the log in the guardhouse. Susan Lewis asked about transponders but Sergeant Thouez noted there are no issues at this time.

## **6. ADJOURNMENT**

Susan Lewis adjourned the meeting at 10:48 a.m.

Next meeting will be held on December 9, 2013 at 9:30 a.m.

Reviewed and Approved by:



Susan Lewis, Chairperson